



**Flagstaff City Commission on Diversity Awareness
Council Chambers (1st Floor)
Flagstaff City Hall – 211 W. Aspen Ave, Flagstaff 86001
December 19, 2017 – 1:30 p.m.**

A G E N D A

I. Call to Order

II. Roll Call

Marian Bitsui
Dan (Robert) Duke
Khalif Durham
Elizabeth Foley

Anne Hart
Caroline McDonald
Deborah Shepard

III. Recommended Protocol for Members and Other Participants Call In

All participants, including staff, should sit at the conference table during the discussion of topics, so they are closer to the microphones. Those present in the room should minimize side conversations and shuffling of paper because the sound is picked up by the microphones and it is more difficult for those on the phone to hear. Please be sure to identify yourself when you begin to speak, so those calling in know who is speaking. The Chair of the meeting should ensure those on the phone have an opportunity to speak.

IV. Public Participation

The Commission cannot act upon items presented during the Public Participation portion of the Agenda. Individual Commission members may ask questions of the public, but are prohibited by the Open Meeting Law from discussion or considering the item among themselves until the item is officially placed on the Agenda. Each public comment or presentation will be limited to five (5) minutes.

V. Staff Participation

A. Denise Thompson, Staff Liaison

VI. Approval of Minutes – November 15, 2017

VII. Date of Next Meeting – January 16, 2018

VIII. Action Items

- A. Discussion of possible recommendation for removal of Commission members
- B. Press Release
- C. Questionnaire/Survey

IX. Reports/Discussion Items

- A. Feedback on Board and Commission Training
- B. City website posting(s)
- C. Outreach tools and opportunities
- D. CODA Budget
- E. Proclamations for January through March 2018

X. Agenda for Next Meeting

XI. Adjournment



For Special Accommodations, please notify Stacy Saltzburg in the City Clerk's Office at (928) 213-2077 or (928) 774-5281 (TDD) at least three business days prior to the scheduled meeting time.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on November 20, 2017 at 9:00 a.m. in accordance with the statement filed by the Commission on Diversity Awareness with the City Clerk.

Dated this 20th day of November 2017. _____